



County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202

GENERAL INFORMATION (513) 632-8523

27th District #2 Integrating Committee Meeting Minutes

August 17, 1990 - 8:00 a.m.

Hamilton County Engineer's Conference Room

700 County Administration Building

Cincinnati, OH 45202

Due to the absence of Chairman Schramm the meeting was called to order by Vice Chairperson Berger at 8:10 a.m. Mayor Luken was absent.

Support Staff present: Messrs. Hipfel, Cline, Sigward, Brayshaw, Pettit and Bass.

Vice Chairperson Berger asked for approval of July 20, 1990 minutes. She said a review of the minutes to verify our policy was requested in regard to our awarding money in excess of that appropriated. Mr. Crafts moved approval of minutes with a modification recommended by Vice Chairperson Berger noting that our policy practice is that the jurisdiction is responsible for any expenditures in excess of those allocated; seconded by Mr. Barfels and passed unanimously.

Motion made by Mayor Ragase that for the Issue #2 Loan Program, all activities eligible for funding under OPWC rules (except for preliminary engineering) be eligible in District #2; seconded by Mr. Rhodes and passed unanimously.

Motion made by Mr. Barfels that the previous funding policy continue with the Issue #2 Grant Program. (Local agency shall supply a minimum of 10% of the anticipated construction cost in addition to being responsible for all costs incurred for engineering, inspection of construction, right-of-way and the betterment portion of the project.) Seconded by Mr. Johnson and passed unanimously.

Mr. Crafts suggested the Chairman respond to the request of Delhi Township in the same manner that proposed responses are being sent to the Village of Amberley, City of Cincinnati and Village of Mariemont. Mr. Johnson suggested that language stating our policy concerning the funding responsibilities of the local agency be included in the letter. Agreed by committee.

27th District #2 Integrating Committee Meeting Minutes August 17, 1990

Progress reports from the Support Staff were reviewed and discussed.

Loan Rate Criteria - The Support Staff has been receiving calls from various jurisdictions asking who will be awarded what interest rate loans. After a lengthy discussion, Mr. Barfels moved that the Committee establish a policy linking the interest rate of loans to the Economic Health Analysis Summary listing. The jurisdictions having at least 39.0 points in the analysis (Evedale through Glendale) would receive 6% loans, and the jurisdictions having less than 39.0 points (North Bend through Harrison Township) would receive 0% loans. Loans would first be awarded to projects from user fee funded organizations. If applications from user fee projects do not cover the required 10% of Issue #2 funds, we will have to award loans to projects not involved with user fee funding. Motion seconded by Mr. Johnson and passed unanimously. (A copy of the listing of jurisdictions and corresponding interest rates is attached to these minutes.)

Small Governments Subcommittee - No report.

Old Business - The response to all four requests for additional monies should indicate we do not have funds to allocate, and secondly our policy states it is not the responsibility of this Committee to provide funds if the bids exceed the estimate. It is the responsibility of the local jurisdiction.

New Business - Mr. Bass requested that the Integrating Committee consider forming a "utility coordinating committee" to deal as liaison between jurisdictions receiving Issue #2 and LTIP funds and the various public and private utilities. This committee would periodically (maybe semiannually) meet with these utilities to update them on the letting schedule for the District's projects. These meetings would prevent problems with a jurisdiction wanting to start work on an Issue #2 project only to find out that the utilities have not yet moved their facilities. (Viewland Subdivision was cited as an example.) It was further suggested that the Committee could be made up of Support Staff members, but would be chaired by a member of the Integrating Committee to give it some credibility. Mr. Schramm was suggested for that role. Mr. Hipfel doubted if the Integrating Committee or the Support Staff should get involved with such details, and that utility coordination should be performed by the individual jurisdictions and their engineers. Mr. Brayshaw suggested that he could simply pass along a district-wide letting schedule to the utilities when he conducts periodic coordinating meetings for Hamilton County projects. Since Mr. Schramm was not present at this meeting, Mr. Barfels moved that any decision regarding the proposed committee be tabled until Mr. Schramm returns from vacation and has had a chance to review the proposal. Seconded by Mayor Ragase and passed unanimously.

27th District #2 Integrating Committee Meeting Minutes August 17, 1990

Next meeting date is September 21, 1990 in the County Engineer's Conference Room.

Since this was Mr. Johnson's last meeting, the Committee acknowledged the value of his contributions, and expressed the pleasure that it has had working with him.

Mr. Rhodes made a motion for adjournment; seconded by Mayor Ragase and passed unanimously.

Meeting adjourned 9:10 a.m.

Respectfully submitted,



Joan Cornelius
Recording Secretary

Attachments (2)

1. Interest Rate Criteria for Loans
2. Amended Page 2 of the 26th District #2 Integrating Committee Meeting Minutes dated July 20, 1990

cc: Support Staff

27th District #2 Integrating Committee Meeting
Engineer's Conference Room
700 County Administration Building
Cincinnati, OH 45202

August 17, 1990 - 8:00 a.m.

(All regular meetings the 3rd Friday of month)

AGENDA

- 1.) Approval of previous meeting's minutes
- 2.) Report by Chairperson
 - a.) Discussion of Committee Policy established at September 23, 1988 meeting
 - b.) Additional funding request from Delhi Township
 - c.) MSD correspondence
- 3.) Reports by Support Staff
 - a.) Loan rate criteria
 - b.) Project progress reports
- 4.) Small Governments Sub-Committee Report
- 5.) Old Business
- 6.) New Business
- 7.) Next meeting September 21, 1990
- 8.) Adjournment

27th District #2 Integrating Committee Meeting
County Engineer's Conference Room
700 County Administration Building
Cincinnati, OH 45202

August 17, 1990 - 8:00 a.m.

ATTENDANCE LIST

NAME

AFFILIATION

PHONE NO.

DAVE CRAFTS

PSG

983-2109

Wayne Barfield

Laveland

683-0150

Phyllis

Forest Park

595-5208

Dave Rudef

DELHI TOWNSHIP

369-4180

SCOTT JOHNSON

CINCINNATI

332-3241

Angie Rowe

Wilma Berger

Dynamos